

PRIOR

**U.S. District Court
Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:02-cr-00437-RWS-1**

m-14-2079-ms

Case title: USA v. Paulino
Magistrate judge case number: 1:02-mj-00292

Date Filed: 04/15/2002

Assigned to: Judge Robert W. Sweet

Defendant (1)

Ramon Paulino

United States District Court
Southern District of Texas
FILED

OCT 27 2014

Clerk of Court

represented by **Andres M. Aranda**

Aranda & Guttlein
291 Broadway
Suite 707
New York, NY 10007
(212) 608-7575
LEAD ATTORNEY
Designation: Retained

Pending Counts

21:846=ND.F CONSPIRACY TO
DISTRIBUTE AND TO POSSESS WITH
INTENT TO DISTRIBUTE COCAINE)
(1)

21:841B=ND.F NARCOTICS - SELL,
DISTRIBUTE, OR DISPENSE AND
POSSESSION WITH INTENT TO
DISTRIBUTE 5 KG AND MORE OF
COCAINE)
(2)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

21 U.S.C. 812, 841(a)(1), (b)(1)(B) & 846:
NARCOTICS CONSPIRACY. [1:02-m -
292]

Disposition

Plaintiff**USA**represented by **Jonathan Samuel Kolodner**

Cleary Gottlieb Steen & Hamilton LLP
 One Liberty Plaza
 New York, NY 10006
 (212)-225-2690
 Fax: (212)-225-3999
 Email: jkolodner@cgsh.com
LEAD ATTORNEY

Roberto Finzi

U.S. Attorney's Office, SDNY (St Andw's)

One St. Andrew's Plaza

New York, NY 10007

(212) 637-2200

Fax: (212) 637-2452

Email: Roberto.Finzi@usdoj.gov

LEAD ATTORNEY

Date Filed	#	Docket Text
02/13/2002	1	COMPLAINT as to Ramon Paulino in violation of 21 U.S.C. 812, 841(a)(1), (b)(1)(B) & 846. (signed by Magistrate Judge Kevin Nathaniel Fox) [1:02-m -292] (gq) (Entered: 02/14/2002)
02/13/2002		ARREST of Ramon Paulino [1:02-m -292] (gq) (Entered: 02/14/2002)
02/13/2002	2	NOTICE of Appearance for Ramon Paulino by Attorney Andres Aranda [1:02-m -292] (gq) (Entered: 02/14/2002)
02/13/2002		First Appearance as to Ramon Paulino held. Deft appears with atty Andres Aranda. AUSA Jonathan S. Kolodner by Roberto Finzi present for the gov't. Spanish interpreter present. Agreed bail package: \$150,000 PRB. 3 FRP's - Victoria Taveras; Martha Maria Crucey and Adani Paulino. Travel restricted to SDNY & EDNY. Surrender travel documents and no new applications. Strict pretrial supervision. Preliminary Examination set for 3/15/02 for Ramon Paulino ; (before Magistrate Judge Kevin Nathaniel Fox). [1:02-m -292] (gq) (Entered: 02/14/2002)
02/13/2002	3	PRB APPEARANCE BOND filed by Ramon Paulino in the Amount of \$150,000. To be cosigned by 3 financially responsible person's (Victoria Taveras, Martha Maria Crucey and Adani Paulino). Travel restricted to SDNY and EDNY. Surrender travel documents and no new applications. Strict pretrial supervision. [1:02-m -292] (gq) (Entered: 02/14/2002)
02/13/2002	4	Order of advice of penalties and sanctions as to Ramon Paulino. [1:02-m -292] (gq) (Entered: 02/14/2002)
03/15/2002	5	ORDER as to Ramon Paulino, to Continue in Interests of Justice time is excluded from 3/15/02 to 4/15/02 (Signed by Magistrate Judge Frank Maas); Copies mailed. [1:02-m -292] (kw) (Entered: 03/15/2002)
04/15/2002	6	INDICTMENT as to Ramon Paulino (1) count(s) 1, 2 (Preliminary Examination

		cancelled.) (jm) (Entered: 04/17/2002)
04/15/2002		CASE Assigned to Judge Robert W. Sweet (jm) (Entered: 04/17/2002)
04/22/2002		Arraignment as to Ramon Paulino held Ramon Paulino (1) count(s) 1, 2 before Judge Robert W. Sweet (jb) (Entered: 04/23/2002)
04/22/2002		PLEA entered by Ramon Paulino . Court accepts plea. Not Guilty: Ramon Paulino (1) count(s) 1, 2 (jb) (Entered: 04/23/2002)
04/22/2002		PRETRIAL CONFERENCE as to Ramon Paulino held before Judge Robert W. Sweet. Deft. present with atty. Jorge Guttlein; AUSA Jonathan Kolodner present. Deft. arraigned before the Court. Deft. pleas NOT GUILTY to count 1 & 2. Case assigned to Judge Sweet for all purpose. Bail set previously at \$150,000 PRB, co-signed by 3 FRP, strict Pretrial supervisor, surrender travel documents. Discovery by 5/6/02, motions by 5/29/02, trial 6/10/02. Time is excluded from 4/22/02 to 6/10/02. Deft. cont'd on bail as set. (jb) (Entered: 04/23/2002)
04/22/2002		ORAL ORDER as to Ramon Paulino , set scheduling order deadlines: Discovery cutoff to 5/6/02 for Ramon Paulino ; Motion Filing to 5/29/02 for Ramon Paulino ; Jury Trial for 6/10/02 for Ramon Paulino ; (Entered by Judge Robert W. Sweet) (jb) (Entered: 04/23/2002)
04/22/2002		Bail hearing as to Ramon Paulino held before Judge Robert W. Sweet. Deft. present with atty. Jorge Guttlein. AUSA Jonathan Kolodner. Interpreter David Mintz present. Bail disposition: \$150,000 PRB, cosigned by 3 FRP, Strict PreTrial Supervision. Surrender travel documents. (jb) (Entered: 04/25/2002)
06/03/2002		Arraignment as to Ramon Paulino held Ramon Paulino (1) count(s) 1, 2 before Magistrate Judge Michael H. Dolinger. AUSA Jonathan Kolodner. Deft present w/ Atty Jorge Guttlein. Spanish Interpreter present. Consent to proceed before a Magistrate Judge filed. Deft pleads guilty to count 1 and 2. Sentence date set for 9/30/02 at 9:00am before Judge Sweet. Bail continued. (ac) (Entered: 06/07/2002)
06/03/2002		PLEA entered by Ramon Paulino . Court accepts plea. Guilty: Ramon Paulino (1) count(s) 1, 2 (ac) (Entered: 06/07/2002)
06/03/2002		Sentencing set for 9:00 9/30/02 for Ramon Paulino , Ramon Paulino (1) count(s) 1, 2 (ac) (Entered: 06/07/2002)
06/06/2002	7	CONSENT TO PROCEED BEFORE A UNITED STATES MAGISTRATE JUDGE ON A FELONY PLEA ALLOCUTION by Ramon Paulino (ac) (Entered: 06/07/2002)
07/02/2002	8	ORDER as to Ramon Paulino: with the dft's consent, his guilty plea allocution was taken before Magistrate Judge Michael H. Dolinger, on 6/3/02, a transcript of the allocution was made and thereafter transmitted to the District Court; and upon review of that transcript, this Court has determined that the dft entered the guilty plea knowingly and voluntarily and that there is a factual basis for the guilty plea, IT IS HEREBY ORDERED that the dft's guilty plea is accepted. It is so Ordered. (Signed by Judge Robert W. Sweet); Copies mailed. (ja) (Entered: 07/10/2002)
08/14/2002	9	TRANSCRIPT of record of proceedings as to Ramon Paulino for dates of 6/3/02 at 2:35 p.m., before Magistrate Judge Michael H. Dolinger. (ph) (Entered: 08/15/2002)
10/22/2002		ORAL ORDER as to Ramon Paulino , set Sentencing for 9:30 11/8/02 for Ramon Paulino . Parties are notified. Defendant continued on bail as set. (Entered by Judge Robert W. Sweet) (ph) (Entered: 10/24/2002)

11/05/2002	10	SENTENCING OPINION # 87670 as to Ramon Paulino, In light of the foregoing, Paulino shall be sentenced to 60 months in prison, to be followed by 5 years of supervised release. He will also pay a mandatory special assessment of \$200.00. The sentence is subject to further hearing on 11/8/02. It is so Ordered. (Signed by Judge Robert W. Sweet); (ac) (Entered: 11/07/2002)
11/21/2002		Status conference as to Ramon Paulino held before Judge Robert W. Sweet. AUSA Kolander not present. Deft not present. Deft atty Jorge Gutlein present. Court extends Bench Warrant previously ordered. (jw) (Entered: 11/22/2002)
11/25/2002	11	ARREST WARRANT issued as to Ramon Paulino. (ph) (Entered: 11/26/2002)

PACER Service Center			
Transaction Receipt			
10/27/2014 10:09:40			
PACER Login:	us0288:2650724:0	Client Code:	
Description:	Docket Report	Search Criteria:	1:02-cr-00437-RWS
Billable Pages:	3	Cost:	0.30